

Record of Proceedings

Minutes of Organizational Meeting

Board of Education
Field Local School District

Monday
January 9, 2012

The Field Local School District Board of Education held its Organizational Meeting on Monday, January 9, 2012 at 7:00 P.M. in the Field High School Cafeteria at 2900 State Route 43, Mogadore, OH 44260.

Allyson Westover, President Pro-Tempore, called the meeting to order. The Pledge of allegiance was led by the Board of Education. The Board of Education observed a moment of silent meditation.

Roll Call: Karg-Yes, May-Yes, Stewart-Yes, Kettering-Yes, Westover-Yes

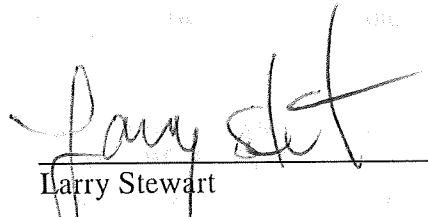
The Board of Education accepted the Certificate of Election to a four year term for Laura May and Larry Stewart.

Treasurer, James Vokac, administered the following oath of office to Laura May and Larry Stewart:

Do you solemnly swear that you will support the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of the Field Local School District, Portage County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

The answer is: "I do."


Laura May


Larry Stewart

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education adopt the following agenda for the January 9, 2012 Organizational Meeting.

12-0001

Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.

President Pro-Tempore declared the motion carried

President Pro-Tempore Westover called for nominations for the President of the Board of Education for the calendar year 2012 in accordance with Section 3313.14 O.R.C. Member Kettering nominated Member Westover. There were no other nominations.

Member Karg moved, seconded by Member May to close the nominations.

12-0002

Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.

President Pro-Tempore declared the motion carried

The Board of Education voted for nominee Allyson Westover for the position of President for the Board of Education with the results as follows:

Donna Karg-Westover	Laura May-Westover	Larry Stewart-Westover
Terry Kettering-Westover	Allyson Westover-Abs	

Member Westover was unanimously elected President of the Board of Education for calendar year 2012.

President Westover called for nominations for the Vice President of the Board of Education for the calendar year 2012 in accordance with Section 3313.14 O.R.C. Member Karg nominated Member Kettering. There were no other nominations.

Member Karg moved, seconded by Member May to close the nominations.

12-0003

Roll Call: Karg-Yes, May-Yes, Stewart-Yes, Kettering-Yes, Westover-Yes.

President declared the motion carried

The Board of Education voted for nominee Terry Kettering for the position of Vice President for the Board of Education with the results as follows:

Donna Karg-Kettering	Laura May-Kettering	Larry Stewart-Kettering
Terry Kettering-Abs	Allyson Westover-Kettering	

Member Kettering was unanimously elected Vice President of the Board of Education for calendar year 2012.

The Field Local Board of Education appointed Member Stewart to serve as the Field Local School Legislative Liaison to the Ohio School Boards Association for 2012.

The Field Local Board of Education appointed Member Kettering to serve as Field Local School district Student Achievement Liaison to the Ohio School Boards Association for 2012.

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education, in accordance with Section 3313.23 ORC, designate Board Member Laura May as Treasurer Pro Tempore in the event of the absence of the Treasurer from any meeting during the calendar year 2012.

12-0004

Roll Call: Kettering-Yes, Karg-Yes, May-Abs, Stewart-Yes, Westover-Yes.

President declared the motion carried

Member May moved, seconded by Member Stewart that the Field Local Board of Education, in accordance with Sections 3313.203 and 3313.47 ORC, authorize the Board the utility of the following legal services on an hourly, contingency, or flat rate basis, as needed: Bricker and Eckler; McGown and Markling; Roetzel and Address; and Eastman and Smith.

12-0005

Roll Call: May-Yes, Stewart-Yes, Karg-Yes, Kettering-Yes, Westover-Yes.

President declared the motion carried

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education authorize the Treasurer to pay bills for the year 2012.

12-0006

Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

Section 1. The Treasurer of the Board of Education is authorized to sign or use facsimile signature thereof and execute all authorized requisitions and purchase orders, to pay all invoices upon receipt of items listed in satisfactory condition, and to pay for all services properly rendered, to pay for the charges for all goods and services to be made against the appropriated accounts of the Board adopted Appropriation Measure, and to invest all school funds in accordance with Ohio Revised Code.

Section 2. The Board directs the Treasurer to continue the practice of allowing school groups to purchase, at their own expense, liability insurance and continue to have the groups endorsed on the district policy.

Section 3. The Treasurer of the Board of Education is authorized to pay professional meeting expenses for the Superintendent and Treasurer within the appropriation accounts.

Member May moved, seconded by Member Stewart that the Field Local Board of Education **12-0007** approve the following resolution authorizing the Treasurer to secure tax advances from the Portage County Auditor, when deemed necessary.

Roll Call: May-Yes, Stewart-Yes, Karg-Yes, Kettering-Yes, Westover-Yes.

President declared the motion carried

BE IT RESOLVED, by the Board of Education of the Field Local School District:

Section 1. That the Auditor of Portage County be and is hereby requested to issue an order to the Treasurer of Portage County to pay to the Treasurer of this Board of Education such funds as may be available for distribution of said County Treasurer.

Section 2. That the Treasurer be and hereby is authorized to sign the appropriate documents to secure such advances, as well as the secondary document to secure the semi-annual settlement with the County Treasurer during the year 2012.

Section 3. That such authorization shall extend to all advances requested during the year 2012.

Section 4. That the Treasurer of the Board be and hereby is authorized and directed to certify a copy of this resolution to the County Auditor and make such other certifications and reports to the County Auditor as may be necessary to make this resolution effective.

Member Kettering moved, seconded by Member May that the Field Local Board of Education approve the following resolution:

12-0008

Roll Call: Kettering-Yes, May-Yes, Karg-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

Section 1. The Superintendent of the Field Local School District is authorized to purchase textbooks, school supplies, and equipment, and to authorize emergency repairs to buildings and equipment to be made against the appropriate accounts of the Board adopted Appropriation Measure.

Section 2. The Superintendent of the Field Local School District is authorized to approve all special trips on school buses, including educational field trips for band and athletic activities, based on guidelines as defined in Board Policy.

Section 3. The Superintendent of the Field Local School District is authorized to approve the attendance and reimbursement of expenses made against the appropriate accounts of the Board adopted Appropriation Measure, incurred by certified and non-certified staff members at professional and/or in-service training meetings, based on guidelines as defined in Board Policy.

Section 4. The Superintendent is authorized to act as purchasing agent of the school district and shall authorize all requisitions of such purchases.

Section 5. The Superintendent is authorized to employ qualified regular employees and eligible certificated substitute personnel on a temporary, casual, or as-needed basis in accordance with ORC 3319.10.

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education designate the Record Courier and Akron Beacon Journal as the official newspapers for the Field Local Board of Education.

12-0009

Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.

President declared the motion carried

Member Westover moved, seconded by Member Karg that In accordance with Section 3313.15 ORC, the Field Local Board of Education established the following dates, time, and location of its regular meetings for calendar year 2012.

12-0010

Roll Call: Karg-Yes, May-Yes, Stewart-Yes, Kettering-Yes, Westover-Yes.

President declared the motion carried

Dates: Second Monday of the month.

Except November, 2012 which will be held the 3rd Monday.

Time: 7:00 P.M.

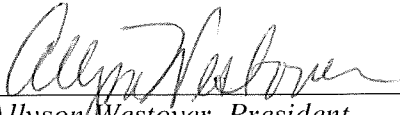
Location: Field High School Cafeteria

Member Karg moved, seconded by Member Stewart the Field Local Board of
Education adjourn the Organizational Meeting at 7:15 P.M.

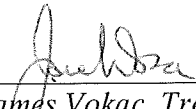
12-0011

Roll Call: Karg-Yes, Stewart-Yes, May-Yes, Kettering-Yes, Westover-Yes.

President declared the motion carried



Allyson Westover, President



Attest: James Vokac, Treasurer